

MAGISTRATE JUDGES' WORKLOAD

In addition to their numerous duties and responsibilities, the two magistrate judges are also assigned approximately 30% of all Southern civil cases for all purposes, including trial and entry of judgment, under the Magistrate Judge Opt-Out Program. In addition, the magistrate judges are randomly assigned all newly-filed prisoner and pro se cases, subject to receiving the express consent of all parties. During 2002, there were “double digit” workload increases for both the magistrate judges in many categories, especially in the civil consent cases. The magistrate judges also conducted thirty seven settlement conferences last year, with over a 60% success ratio.

A. Chief Magistrate Judge Boyle's Workload The number of civil consent cases under § 636(c) increased 38% during 2002, with a 70% increase in civil consent motions after a 96% rise in motions the prior year. The number of pretrial conferences also rose 42%. On the criminal side, 28 U.S.C. § 636(a) duties increased 30% overall, after a 124% rise during the previous year. Arrest warrants doubled, detention hearings increased 47%, initial appearances went up 27%, while arraignments rose 12%. CJA fee applications soared 117%. There were significant increases under 28 U.S.C. § 636(b) duties (felonies), with guilty plea proceedings skyrocketing 429% while the number of writs grew by 125%.

B. Magistrate Judge Williams' Workload The number of civil consent cases under § 636(c) increased 59% during 2002, following a 74% rise the preceding year. Likewise, the number of civil consent motions went up 46%. There was also a 33% increase in settlement conferences. On the criminal side, the total number of petty offense dispositions increased 38%. Under 28 U.S.C. § 636(a) duties, arraignments jumped 62% after skyrocketing 321% the prior year. The number of initial appearances rose 27% while search warrants went up 21%. Some astonishing increases were recorded under 28 U.S.C. § 636(b) duties (felonies). Non-dispositive motions rose 194%. Dispositive motions quintupled. Guilty plea proceedings soared 281% while pretrial conferences/omnibus hearings escalated some 3800%.

| U.S. Magistrate Judge Civil Workload For the 12 Month Period Ending December 31 Chief Magistrate Judge Boyle | | | | | |
|---|------------|-------------|------------|-------------|------------|
| | 2000 | % Change | 2001 | % Change | 2002 |
| PRISONER CASES | | | | | |
| State Habeas | 0 | - | 3 | -33% | 2 |
| Federal Habeas | 0 | - | 0 | - | 0 |
| Civil Rights | 0 | - | 0 | - | 0 |
| TOTAL | 0 | - | 3 | -33% | 2 |
| PRISONER CASES - SUPP. INFO. | | | | | |
| Non-Dispositive Motions | 46 | 154% | 117 | -54% | 54 |
| In Forma Pauperis Grants | 23 | -4% | 22 | -91% | 2 |
| TOTAL | 69 | 101% | 139 | -60% | 56 |
| ADDITIONAL CIVIL DUTIES § 636(b) | | | | | |
| Non-Dispositive Motions | 341 | 28% | 437 | -7% | 405 |
| Dispositive Motions | 72 | 1% | 73 | -41% | 43 |
| Evidentiary Hearings | 0 | - | 3 | -100% | 0 |
| Fee Applications | 0 | - | 0 | - | 0 |
| Social Security Appeals | 5 | 80% | 9 | -78% | 2 |
| Settlement Conferences | 12 | 25% | 15 | 13% | 17 |
| Pretrial Conferences | 0 | - | 0 | - | 0 |
| Motion Hearings /Arguments | 56 | 9% | 61 | -51% | 30 |
| Other | 0 | - | 0 | - | 0 |
| TOTAL | 486 | 23% | 598 | -17% | 497 |
| CIVIL CONSENT CASES § 636(c) | | | | | |
| Without Trial | 50 | 26% | 63 | 41% | 89 |
| Jury Trial | 1 | 200% | 3 | -67% | 1 |
| Non-Jury Trial | 0 | - | 0 | - | 1 |
| Total Case Terminations | 51 | 29% | 66 | 38% | 91 |
| SUPPLEMENTAL CIVIL CONSENT INFORMATION | | | | | |
| Motions | 192 | 96% | 376 | 70% | 640 |
| Pre-Trial Conferences | 66 | -3% | 64 | 42% | 91 |
| Other | 0 | - | 21 | 33% | 28 |
| TOTAL | 258 | 79% | 461 | 65% | 759 |

U.S. Magistrate Judge Criminal Workload
For the 12 Month Period Ending December 31
Chief Magistrate Judge Boyle

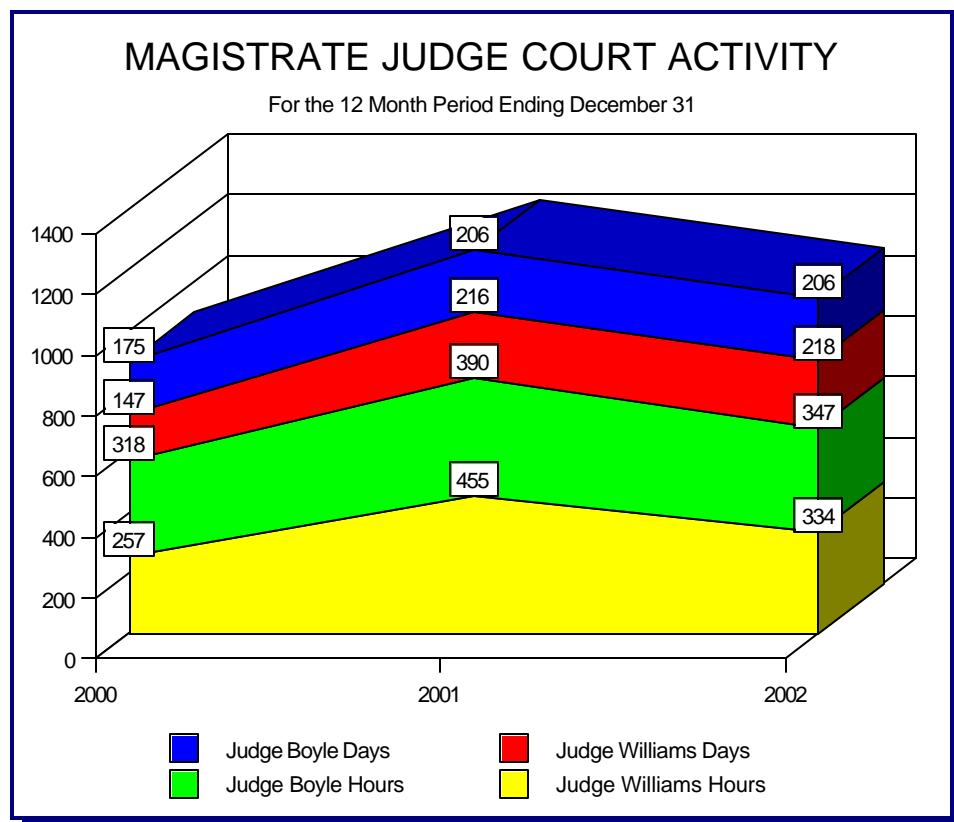
| | 2000 | % Change | 2001 | % Change | 2002 |
|--|------------|-------------|------------|-------------|------------|
| PETTY OFFENSES | | | | | |
| Dismissed/Acquitted Without Trial | 0 | - | 1 | -100% | 0 |
| With Trial | 0 | - | 0 | - | 0 |
| Convicted Without Trial | 0 | - | 2 | -100% | 0 |
| With Trial | 0 | - | 0 | - | 1 |
| TOTAL DISPOSITIONS | 0 | - | 3 | -67% | 1 |
| 28 U.S.C. § 636(a) DUTIES | | | | | |
| Search Warrants | 43 | -5% | 41 | -7% | 38 |
| Summonses | 0 | - | 2 | 1150% | 25 |
| Arrest Warrants | 0 | - | 16 | 100% | 32 |
| Initial Appearances | 39 | 69% | 66 | 27% | 84 |
| Attorney Appointment Hearings | 0 | - | 41 | -80% | 8 |
| Detention Hearings | 27 | 185% | 77 | 47% | 113 |
| Bail Reviews / Forfeitures | 0 | - | 1 | -100% | 0 |
| Preliminary Exams | 4 | 100% | 8 | 25% | 10 |
| Arraignments | 96 | 71% | 164 | 12% | 183 |
| Judgement Debtor Exams | 1 | -100% | 0 | - | 26 |
| Contempt Proceedings | 0 | - | 0 | - | 0 |
| CJA Fee Applications | 0 | - | 54 | 117% | 117 |
| Grand Jury Sessions | 14 | 50% | 21 | 0% | 21 |
| Naturalization Proceedings | 5 | 20% | 6 | -17% | 5 |
| Other | 2 | 950% | 21 | -57% | 9 |
| TOTAL | 231 | 124% | 518 | 30% | 671 |
| § 636(b) DUTIES (FELONIES) | | | | | |
| Non-Dispositive Motions | 59 | 164% | 156 | -19% | 127 |
| Dispositive Motions | 5 | 380% | 24 | -50% | 12 |
| Evidentiary Hearings | 0 | - | 3 | -100% | 0 |
| Pretrial Conferences / Omnibus Hearings | 0 | - | 0 | - | 0 |
| Mental Competency Hearings | 0 | - | 0 | - | 0 |
| Probation / Supervised Release Revocation Hearings | 31 | -39% | 19 | -58% | 8 |
| Writs | 22 | -9% | 20 | 125% | 45 |
| Motion Hearings / Arguments | 0 | - | 2 | 150% | 5 |
| Guilty Plea Proceedings | 0 | - | 21 | 429% | 111 |
| Other | 0 | - | 0 | - | 0 |

| U.S. Magistrate Judge Civil Workload For the 12 Month Period Ending December 31 Magistrate Judge Williams | | | | | |
|--|------------|-------------|------------|--------------|------------|
| | 2000 | % Change | 2001 | % Change | 2002 |
| PRISONER CASES | | | | | |
| State Habeas | 0 | - | 0 | - | 0 |
| Federal Habeas | 0 | - | 0 | - | 0 |
| Civil Rights | 3 | 133% | 7 | -100% | 0 |
| TOTAL | 3 | 133% | 7 | -100% | 0 |
| PRISONER CASES - SUPP. INFO. | | | | | |
| Non-Dispositive Motions | 25 | -72% | 7 | -100% | 0 |
| In Forma Pauperis Grants | 7 | 29% | 9 | -100% | 0 |
| TOTAL | 32 | -50% | 16 | -100% | 0 |
| ADDITIONAL CIVIL DUTIES § 636(b) | | | | | |
| Non-Dispositive Motions | 279 | 11% | 310 | -13% | 271 |
| Dispositive Motions | 89 | 28% | 114 | -26% | 84 |
| Evidentiary Hearings | 0 | - | 0 | - | 0 |
| Fee Applications | 1 | 0% | 1 | 200% | 3 |
| Social Security Appeals | 31 | -48% | 16 | -81% | 3 |
| Settlement Conferences | 12 | 25% | 15 | 33% | 20 |
| Pretrial Conferences | 5 | -80% | 1 | 600% | 7 |
| Motion Hearings /Arguments | 62 | 31% | 81 | -54% | 37 |
| Other | 0 | - | 0 | - | 0 |
| TOTAL | 479 | 12% | 538 | -21% | 425 |
| CIVIL CONSENT CASES § 636(c) | | | | | |
| Without Trial | 38 | 71% | 65 | 60% | 104 |
| Jury Trial | 1 | 100% | 2 | -50% | 1 |
| Non-Jury Trial | 0 | - | 1 | 200% | 3 |
| Total Case Terminations | 39 | 74% | 68 | 59% | 108 |
| SUPPLEMENTAL CIVIL CONSENT INFORMATION | | | | | |
| Motions | 316 | 33% | 420 | 46% | 615 |
| Pre-Trial Conferences | 46 | -9% | 42 | -10% | 38 |
| Other | 28 | 200% | 84 | -45% | 46 |
| TOTAL | 390 | 40% | 546 | 28% | 699 |

| U.S. Magistrate Judge Criminal Workload For the 12 Month Period Ending December 31 Magistrate Judge Williams | | | | | | |
|---|------------|-------------|------------|-------------|------------|--|
| | 2000 | % Change | 2001 | % Change | 2002 | |
| PETTY OFFENSES | | | | | | |
| Dismissed/Acquitted Without Trial | 0 | - | 0 | - | 0 | |
| Without Trial | 0 | - | 0 | - | 0 | |
| Convicted Without Trial | 30 | -87% | 4 | 175% | 11 | |
| With Trial | 10 | -60% | 4 | -100% | 0 | |
| TOTAL DISPOSITIONS | 40 | -80% | 8 | 38% | 11 | |
| 28 U.S.C. § 636(a) DUTIES | | | | | | |
| Search Warrants | 42 | 2% | 43 | 21% | 52 | |
| Summonses | 21 | -19% | 17 | -100% | 0 | |
| Arrest Warrants | 27 | 26% | 34 | -82% | 6 | |
| Initial Appearances | 59 | -37% | 37 | 27% | 47 | |
| Attorney Appointment Hearings | 67 | 54% | 103 | -95% | 5 | |
| Detention Hearings | 31 | 203% | 94 | -7% | 87 | |
| Bail Reviews /Forfeitures | 0 | - | 0 | - | 1 | |
| Preliminary Exams | 3 | 533% | 19 | -89% | 2 | |
| Arraignments | 29 | 321% | 122 | 62% | 198 | |
| Judgement Debtor Exams | 39 | -23% | 30 | -97% | 1 | |
| Contempt Proceedings | 0 | - | 10 | -80% | 2 | |
| CJA Fee Applications | 24 | 46% | 35 | -11% | 31 | |
| Grand Jury Sessions | 11 | -36% | 7 | 29% | 9 | |
| Naturalization Proceedings | 2 | 0% | 2 | 150% | 5 | |
| Other | 3 | 267% | 11 | 36% | 15 | |
| TOTAL | 358 | 58% | 564 | -18% | 461 | |
| § 636(b) DUTIES (FELONIES) | | | | | | |
| Non-Dispositive Motions | 13 | 262% | 47 | 194% | 138 | |
| Dispositive Motions | 8 | 0% | 8 | 413% | 41 | |
| Evidentiary Hearings | 1 | 0% | 1 | -100% | 0 | |
| Pretrial Conferences / Omnibus Hearings | 3 | -67% | 1 | 3800% | 39 | |
| Mental Competency Hearings | 2 | -50% | 1 | 0% | 1 | |
| Probation / Supervised Release Revocation Hearings | 12 | 25% | 15 | 0% | 15 | |
| Writs | 3 | 167% | 8 | -25% | 6 | |
| Motion Hearings / Arguments | 0 | - | 1 | -100% | 0 | |
| Guilty Plea Proceedings | 2 | 700% | 16 | 281% | 61 | |
| Other | 0 | - | 0 | - | 0 | |

C. Magistrate Judge Court Activity During 2002, although the amount of Magistrate Judge court hours decreased overall by 19%, the number of court days remained relatively constant. The most significant increase involved Coeur d'Alene hours, which went up 60%, and Pocatello days, which rose 51%. Although approximately 61% of the magistrate court proceedings involve Boise cases, both magistrate judges routinely conducted court proceedings in Pocatello, Moscow, and Coeur d'Alene. In fact, each of the divisional offices exhibited an increase in the number of court days during the past year.

| Magistrate Judge Court Activity | | | | | | |
|--|-------|------|----------|------|----------|------|
| For the 12 Month Period Ending December 31 | | | | | | |
| | | 2000 | % Change | 2001 | % Change | 2002 |
| Judge Boyle | Hours | 318 | 23% | 390 | -11% | 347 |
| | Days | 175 | 18% | 206 | 0% | 206 |
| Judge Williams | Hours | 257 | 77% | 455 | -27% | 334 |
| | Days | 147 | 47% | 216 | 1% | 218 |
| Total | Hours | 575 | 47% | 845 | -19% | 681 |
| | Days | 322 | 31% | 422 | 0% | 424 |



| Magistrate Judge Court Activity by Location § | | | | | | |
|---|-------|------|----------|------|----------|------|
| For the 12 Month Period Ending December 31 | | | | | | |
| | | 2000 | % Change | 2001 | % Change | 2002 |
| Boise | Hours | 367 | 68% | 618 | -33% | 414 |
| | Days | 179 | 68% | 301 | -14% | 260 |
| Pocatello | Hours | 113 | 10% | 124 | 28% | 159 |
| | Days | 72 | -24% | 55 | 51% | 83 |
| Moscow | Hours | 56 | 7% | 60 | -35% | 39 |
| | Days | 33 | -6% | 31 | 3% | 32 |
| Coeur d'Alene | Hours | 39 | 10% | 43 | 60% | 69 |
| | Days | 38 | -8% | 35 | 40% | 49 |
| Total | Hours | 575 | 47% | 845 | -19% | 681 |
| | Days | 322 | 31% | 422 | 0% | 424 |

§ Note - It is the divisional code of the assigned case **not** the physical location of the judge which determines where the time is logged.

